MINUTES YOUTH ADVISORY COMMISSION CITY OF MILPITAS

Minutes: Meeting of the Youth Advisory Commission (YAC)

Thursday, December 13, 2018 **Date of Meeting:**

Place of Meeting: Milpitas City Hall, 1st Floor Commissioners Room

455 E. Calaveras Blvd., Milpitas CA 95035

Vice Chair Sharma called the meeting to order at 7:08 PM

A. Roll Call **Committee Members Present:**

Carl Cerezo, Aavani Sree, Ravit Sharma, Aruna Doreswamy and

Saniya Shrotiya

Committee Member Alternates Present:

Yugam Satija and Meghana Ambalathingal

Committee Members Absent:

Christie Maly (excused), Claudia Wang (excused), Andrew Dihn (excused), Sali Karkare (excused),

Fengyi Huang (excused)

City Staff Present:

Program Coordinator, Andrew Mendes

City Council Liaison Present:

Did not attend meeting

B. Seating of Alternates Yugam Satija sat for Claudia Wang and

Meghana Ambalathingal sat for Christie Maly.

C. Pledge of Allegiance Vice Chair Sharma led the Commission in the Pledge of

Allegiance.

D. Approval of Agenda Motion Approve, December 13, 2018 Agenda

> M/S: Sharma/ Shrotiya Ayes: All

Motion Approve, November 8, 2018 Minutes E. Approval of Minutes

> M/S: Satija/ Sree Ayes: All

F. Announcements/Correspondence –

1. Volunteerism is a high priority for the Youth Advisory Commission. When you confirm you will be volunteering at an event, you must follow through with that commitment.

G. Public Forum

None

H. Old Business

1. YAC t-shirts and nametags

Item was tabled to the January Meeting.

Motion Table YAC t-shirt and name tag discussion to January 13, 2018 meeting.

M/S: Sharma/ Sree Ayes: All

I. Old Business

1. Hack-a-Thon: Confirm Date

Commissioners discussed three (3) possible dates for the event, 3/2, 3/9 and 3/16. The Hack-a-Thon subcommittee shared their vision for the event and discussed logistics and possible event ideas.

2. Teen Center: January Activity Calendar

Commission sub-committees discussed ideas for the January calendar. These ideas were discussed and a Commissioner from each sub-committee will send their proposed activity ideas to staff liaison Mendes.

J. City Council Liaison Report

None

K. Future Agenda Items

- 1. YAC t-shirts
- 2. Hack-a-Thon Event planning

L. Adjournment

There being no further business, Chair Maly adjourned the meeting 8:25 PM

Respectfully Submitted,

Andrew Mendes

Program Coordinator